

TOMAHAWK CREEK

AGENDA

9-28-23

- I. **Call to Order – Allison Luthi, President**
- II. **Homeowner Forum – please limit comments/questions to 3 minutes**
- III. **Review/Approval of Prior Meeting Minutes – Allison Luthi, President**
- IV. **President’s Report – Allison Luthi, President**
- V. **Property Manager’s Report – Jami Sabin, Property Manager**
- VI. **Financial Report**
- VII. **Committee Reports**
 - A. ASC – TBD
 - B. Landscaping – Pete Beyer
 - C. Social – Daphne Reitz
 - D. Nominating – Paula Donham
 - E. Covenants – Daphne Reitz
 - F. Website – Emile Hong
 - G. Communication – Kathi Fern
 - H. Finance Committee – Presented in VI. Above
 - I. Package Committee – Dee Dee Knight
- VIII. **New Business**
 - A. Appoint Jason Lank to the Board of Directors
 - B. Approve Epic irrigation repairs
 - C. Approve Epic 2024 Lawn Contract
 - D. Approve Epic 2023-2024 Snow Contract
 - E. Approve updated Rules and Regulations 2023
 - F. Approve new copier for clubhouse
- IX. **President discussion topics**
- X. **Next Meeting –November 16, 2023**

XI. **Adjournment**

XII. **Question and Answer Session**